

Minutes of the Regular Town Board Meeting of
February 19, 2008

Chair Stebbeds called the regular Town Board meeting to order at 6:30 PM with all members present except Supervisor Schwartz.

Motion by Hapka second by Starke to approve the agenda. Ayes 4. Noes 0. Motion carried.

Motion by Hapka second by Cottingham to approve Minutes of February 5, 2008. Ayes 4. Noes 0. Motion carried.

Jeff Collins presented SonicNet, a high speed internet service through wireless broadband system and the possibilities for Three Lakes.

Tom Rulseh spoke on behalf of T.A.G. The Town Board will meet again with T.A.G. on February 26, 2008, at 6:30 PM to discuss specific objectives to be accomplished.

Supervisor Cottingham discussed how our absentee ballot procedures are conducted. Privacy envelopes will be ordered in the future and made part of the Town's regular practice in absentee voting.

Town Clerk job description and benefits will be addressed at the next regular Town Board Meeting, March 4, 2008.

Motion by Hapka second by Starke to approve the payment of bills. Checks #16444-16445 and #16472-16547 were used to pay expenses in the amount of \$3,339,877.27. Checks #16446-16471 were used for the bi-weekly payroll in the amount of \$16,910.64. The electronic payment of payroll taxed was \$5,530.13. Ayes 4. Noes 0. Motion carried.

Motion by Cottingham second by Hapka to adjourn the meeting. Ayes 4. Noes 0. Motion carried.

Courtney Peterson
Town Clerk, Deputy